IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

SHARON WILLIAMS, derivatively, on behalf of NCR CORPORATION, Plaintiff, v. WILLIAM R. NUTI, ROBERT FISHMAN, JENNIFER DANIELS, EDWARD P. BOYKIN, RICHARD L. CLEMMER, GARY DAICHENDT, ROBERT P. DeRODES, and LINDA FAYE LEVINSON, Defendants, -and- NCR CORPORATION, Nominal Defendant.	)	CASE NO. 1:13-CV-01400-SCJ

NOTICE OF PUBLICATION OF NOTICE AND SUMMARY NOTICE OF SETTLEMENT OF NCR CORPORATION DERIVATIVE ACTION AND SETTLEMENT HEARING

The above-named Individual Defendants and NCR Corporation ("NCR") as Nominal Defendant (the Individual Defendants together with NCR are referred to as the "Defendants") hereby notify the Court that the Notice of Settlement of NCR Corporation Derivative Action and Settlement Hearing (the "Notice," attached hereto as **Exhibit A**) and the Summary Notice of Settlement of NCR Corporation Derivative Action and Settlement Hearing (the "Summary Notice," attached hereto as **Exhibit B**) were published in accordance with the terms of the Court's February 3, 2014 Order Preliminarily Approving Settlement, Approving Notice of Settlement, and Setting Schedule (¶¶ 7-8) (Doc. No. 26).

The Notice was published on NCR's website on February 14, 2014 and will remain on NCR's website through the date of the Settlement Hearing, which is currently set for April 8, 2014. The Summary Notice was published once in the Investor's Business Daily dated February 18, 2014 and available to subscribers and on newsstands on February 15, 2014. As set forth in the Court's February 3 Order, publication of the Notice and Summary Notice in this manner meets the requirements of Federal Rule of Civil Procedure 23.1(c) and is the best notice practicable under the circumstances and shall constitute due and sufficient notice to all Persons entitled thereto.

Respectfully submitted, this 25th day of March, 2014.

WOMBLE CARLYLE SANDRIDGE & RICE, LLP

By: /s/ John G. Despriet
John G. Despriet
Ga. Bar No. 219437
James E. Connelly
Georgia Bar No. 181808

Julie E. Adkins
Georgia Bar No. 871742
271 17th Street, NW, Suite 2400
Atlanta, Georgia 30363-1017
Telephone: (404) 872-7000
Facsimile: (404) 879-2930
jdespriet@wcsr.com
jconnelly@wcsr.com
jadkins@wcsr.com

Attorneys for NCR Corporation, William R. Nuti, Robert Fishman, Jennifer Daniels, Edward P. Boykin, Richard L. Clemmer, Gary Daichendt, Robert P. DeRodes, and Linda Fayne Levinson

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the within and foregoing **NOTICE OF PUBLICATION OF NOTICE AND SUMMARY NOTICE OF SETTLEMENT OF NCR CORPORATION DERIVATIVE ACTION AND SETTLEMENT HEARING** was filed with the Clerk of the Court using the CM/ECF system which will automatically send email notification of such filing to the following attorneys of record:

Marshall P. Dees, Esq.
Holzer & Holzer, LLC
200 Ashford Center North, Suite 300
Atlanta, GA 30338

Ligaya T. Hernandez
Michael J. Hynes
Faruqi & Faruqi, LLP-PA
101 Greenwood Avenue, Suite 600
Jenkintown, PA 19046

A true and correct copy of the within and foregoing has also been served on the following persons by placing same in the United States postal service with proper postage affixed thereto and addressed to the following:

Beth A. Keller, Esq.
Faruqi & Faruqi, LLP
369 Lexington Avenue, 10th Floor
New York, NY 10017

Debra Sue Goodman, Esq.
Law Office of Debra S. Goodman, P.C.
1301 Skippack Pike, Suite 7A #133
Blue Bell, PA 19422

This 25th day of March, 2014.

/s/ John G. Despriet
John G. Despriet